

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,)
)
 vs.) Case No. DNCW3:09CR67-2
) (Financial Litigation Unit)
)
 HARRIET JINWRIGHT,)
 AKA/HARRIET PORTER.)


WRIT OF EXECUTION

TO THE UNITED STATES MARSHAL
and WACHOVIA, A WELLS FARGO COMPANY.:

A judgment was entered on December 9, 2010, in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against the defendant, Harriet Jinwright, aka/Harriet Porter, whose last known address is XXXXXXXXXXXX, Cornelius, NC 28031, in the sum of \$1,285,056.00. The balance on the account as of February 24, 2011, is \$1,285,056.00.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Wachovia, a Wells Fargo company, is commanded to **turn over property** in which the defendant, Harriet Jinwright, aka/Harriet Porter, has a substantial nonexempt interest, the said property being funds located in Wachovia, a Wells Fargo company, accounts including, but not limited to, account number XXXXXXXXXXX1511, in the name of Harriet Porter, aka/Harriet Jinwright, at the following address: Wells Fargo, 1 Wachovia Center, 30th Floor, 301 South College, Charlotte, NC 28288, Attention: Litigation Intake Paralegal.

Signed: February 25, 2011


Frank D. Whitney
United States District Judge

